



BOARD OF LIVESTOCK MEETING AGENDA

JANUARY 17 & 18, 2012

Board Conference Room 319

301 N Roberts

Helena, MT 59620

*Agenda times may vary as much as one hour-earlier or later.
Items may be added or deleted up to 48 hours prior to the meeting.*

Look for changes at www.liv.mt.gov.

1:00 p.m. TUESDAY, JANUARY 17 CALL TO ORDER

ADMINISTRATIVE ITEMS

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports

1:30 p.m. Division Reports

Animal Health, Dr Marty Zaluski

1 ½ hour

- Action Item #1.1-12 Out-of-State Travel Requests
 1. Western States Animal Health Association meeting –March 21-Boise ID
 2. National Assembly of State Animal Health Officials Q fever working group- Dr Szymanski
- IBMP –Citizens Working Group recommendations, John Haganbarth
- Action Item #2.1-12 DSA Risk Model
- Miscellaneous Updates

USDA Wildlife Services Updates

10 minutes

Public Information Updates

10 minutes

3:00 p.m. Recess

3:15 p.m. Reconvene

Veterinary Diagnostic Lab, Dr Bill Layton

40 minutes

- Action Item #3.1-12 Out-of-State Travel Requests
 1. FDA Course #374 – see Lab agenda item #1 attached
 2. FDA Course #373 – see Lab agenda items #2 attached
 3. AAVLD Accreditation Preparation and Travel request – see Lab agenda item 4 attached
- CWD Testing
- Miscellaneous Updates
 - Serology Supervisor Position
 - Mail Problems

Producer Organization Updates

10 minutes

Public Comment

10 minutes

5:00 p.m. Adjournment



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8:00 a.m. WEDNESDAY, JANUARY 17 CALL TO ORDER

Division Reports Continued

Centralized Services, George Harris

60 minutes

- FY 2012 Second Quarter Budget Status Reports/State Special Revenue
- Other CSD Updates
 - Livestock Loss Board, George Edwards
 - Information Technology
- Legislative Audit Recommendations

10:15 a.m. Recess

10:30 a.m. Reconvene

Brands Enforcement

45 minutes

- Rerecord Finalized
 - Board procedure sheet
 - Existing lien procedure
- Homeland Security Grant – Market Tracking System update

Meat Inspection Update

10 minutes

Milk & Egg

10 minutes

- 12 Day Milk Rule – update

Guest Speaker, Kim Baker, Montana Cattlemen's Assn

- Cattle Contracts

Public Comment

10 minutes

NEXT BOARD MEETING

Set meeting date for March, 2010

12:00 p.m. Adjournment